

Minutes

SPECIAL BAR HARBOR TOWN COUNCIL MEETING

Thursday, JANUARY 21, 2010

- I. **CALL TO ORDER** – 5:00 p.m. – In attendance were: Councilors Sandy McFarland, Ruth Eveland, Paul Paradis, Peter St. Germain, Jane Disney, Greg Veilleux, Robert Jordan, Jr.; and Town Manager Dana Reed.

II. **BUDGET WORKSHOP:**

Mr. Paradis, with second by Mr. Veilleux, moved that, after each cost center is reviewed and tentatively adopted, that the Council reserves the right to make further revisions. Motion passed 7-0.

- | | <u>Budget Page</u> | <u>Chart</u> |
|---|--------------------|--------------|
| A. Cooperating Agencies Cost Center | | |
| Expenses | 18 | N-1 |
| Mr. Paradis, with second by Ms. Eveland, moved <u>to tentatively adopt all the Cooperating Agencies cost center expenses by funding them at the same level as in FY10.</u> Motion passed 7-0. | | |

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| B. Outside Agencies | | |
| Island Explorer | 12 | MM-2 |
| Mr. Jordan, with second by Mr. Paradis, moved to tentatively adopt the Miscellaneous cost center by funding account #5924, Island Explorer, at \$28,000. Motion failed 1-6 (Nay: Mr. Jordan, Mr. Veilleux, Mr. McFarland, Ms. Eveland, Mr. Paradis, Mr. St. Germain). | | |

Following further discussion, Mr. Paradis, with second by Mr. Jordan, moved to tentatively adopt the Miscellaneous cost center by funding account #5924, Island Explorer, at \$25,000. Motion passed 7-0.

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| C. Planning Director's Cost Centers | | |
| Revenue (review w/Code Enforcement 1/28/10) | 2 | R-2 |
| Mr. Paradis, with second by Ms. Eveland, moved <u>to tentatively adopt all the Planning Department cost center Revenues as presented.</u> Motion passed 7-0. | | |

Expense		
Planning Department	10	J-1
Mr. Jordan, with second by Mr. Veilleux, moved to return the Land Use Ordinance Rewrite amount of \$20,000 and the Northeast Creek Watershed Model amount of \$30,000 to the Planning Director's Expenses. Following much discussion, Ms. Eveland, with second by Mr. Paradis, moved <u>to move the</u>		

question. The motion to terminate debate passed 7-0. Vote on main motion failed 3-4 (Nay: Mr. Jordan, Mr. Veilleux, Mr. Paradis, Mr. McFarland).

Mr. Paradis, with second by Mr. Jordan, moved to tentatively adopt all the Planning Director's Planning Department cost center Expense accounts as presented. Motion passed 5-2 (Nay: Ms. Eveland, Dr. Disney).

<i>Economic Development Division</i>	<i>11</i>	<i>JJ-1</i>
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Mr. Paradis, with second by Mr. St. Germain, moved to tentatively adopt all the Planning Director's Economic Development Division cost center accounts as presented with the exception of funding account #5100 at zero dollars (\$0). Motion passed 7-0.

<i>Capital Improvement Program</i>		
<i>Planning Department</i>	<i>44</i>	<i>A-8</i>

No action was taken on the CIP accounts.
Mr. Paradis, with second by Ms. Eveland, moved to table all of tonight's CIP items to the Thursday, January 28, 2010 Special Meeting. Motion passed 7-0.

Mr. Paradis, with second by Ms. Eveland, moved to schedule review of the Cruise Ship cost center items during the Tuesday, January 26, 2010 Special Meeting. Motion passed 7-0.

Mr. Jordan departed at 6:20 p.m.

D. Town Clerk's Cost Centers

<i>Revenue</i>	<i>2</i>	<i>R-1</i>
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Mr. Paradis, with second by Ms. Eveland, moved to tentatively adopt all the Town Clerk's revenues as presented. Motion passed 6-0.

<i>Expense</i>		
<i>Town Clerk's Department</i>	<i>6</i>	<i>C-1</i>

Mr. Paradis, with second by Ms. Eveland, moved to tentatively adopt the expenses for all of the Town Clerk's cost centers as presented. Motion passed 6-0.

<i>Elections</i>	<i>7</i>	<i>CC-1</i>
<i>Town Offices</i>	<i>9</i>	<i>O-1</i>
<i>General Assistance</i>	<i>17</i>	<i>GG-1</i>

Mr. Paradis, with second by Ms. Eveland, moved to tentatively adopt all the remaining Town Clerk's cost center expenses as presented. Motion passed 6-0.

<i>Capital Improvement Program</i>		
<i>Town Clerk</i>	<i>43</i>	<i>A-5</i>

No action was taken on the CIP accounts.

	<u>Budget Page</u>	<u>Chart</u>
E. Town Manager's Cost Centers		
Revenue		
Intergovernmental Revenues	5	R-12
Mr. Paradis, with second by Ms. Eveland, moved to tentatively adopt all the Town Manager's cost center revenues as presented. Motion passed 6-0.		
Expenses:		
Town Council	6	Z-1
Town Manager	6	M-1
Legal Counsel	7	L-1
Miscellaneous	12	MM-1
Debt Service	21	DD-1
Mr. Paradis, with second by Ms. Eveland, moved to tentatively adopt all the Town Manager's cost center expenses as presented. Motion passed 6-0.		
Capital Improvement Program		
Town Debt Service	46	A-15
No action was taken on the CIP accounts.		
F. Finance Director's Cost Centers		
Revenue		
Finance Department	2	R-1
Mr. Paradis, with second by Ms. Eveland, moved to change the Finance Director's Delinquent Tax Revenue account #4106 to \$45,962. Motion passed 6-0.		
Municipal Building	2	R-1
Unclassified Revenue	4	R-6
Taxes	5	R-8
Mr. Paradis, with second by Ms. Eveland, moved to tentatively adopt all the Finance Director's revenues as amended. Motion passed 6-0.		
Expense		
Finance Department	7	T-1
Technology Division	8	TT-1
Mr. Paradis, with second by Ms. Eveland, moved to increase the Finance Director's Technology Division account #5390 to \$11,200. Motion passed 6-0.		
Municipal Building	8	B-1
Employee Benefits	9	BB-1
Mr. Paradis, with second by Ms. Eveland, moved to increase the Finance Director's Employee Benefits account #5210 to \$57,859. Motion passed 6-0.		
Assessing Division	10	U-1
Mr. Paradis, with second by Ms. Eveland, moved to tentatively adopt all the Finance Director's cost center expenses as amended. Motion passed 6-0.		

	<u>Budget Page</u>	<u>Chart</u>
<i>Capital Improvement Program</i>		
<i>Finance Department</i>	43	A-5
<i>Assessing Division</i>	43	A-5
<i>Technology Division</i>	43	A-5
<i>Municipal Building</i>	43	A-7
No action was taken on the CIP accounts.		

- III. ADJOURNMENT** – Mr. Paradis, with second by Ms. Eveland, moved to adjourn at 7:31 p.m. Motion passed 6-0.

Paul Paradis, Secretary